

AGENDA

Policemen's Annuity and Benefit Fund of Chicago

Regular Board Meeting

JULY 25, 2019
THURSDAY – 9:00 A.M.

- 1- Roll Call
- 2- Requests from Members of the Public to Address the Board
- 3- Approval of Minutes

Regular Board meeting held June 27, 2019
Investment Committee meeting held July 22, 2019

- 4- Approve Board Orders

Guerrero, Angelica
McGovern, Gary
- 5- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

HEARINGS

- 6- DUTY DISABILITY CLAIMS

Kelly, Patrick J.
- 7- DUTY DISABILITY STATUS REVIEW

Harrington, Mellowniece
- 8- ANNUITY APPLICATION / FELONY CONVICTION

Abbate, Anthony – **1st Continuance Requested**
- 9- Board review of physician's recommendations on disability recipients' re-examinations
- 10- Executive Director's Report

Update on Annuitant Signature Affidavits
Request from Building regarding ROFR – Right of First Refusal
CAFR – Distribution
Update on Actuarial Experience Study
Update on Records Retention Project
- 11- Legal

In-Process Cases Status Report
O'Reilly, Shannon M. – Status of Occupational Disease Disability Application